

Commissioners Meeting
March 5, 2013

Present: David Gogel, Al Logsdon, Mickey Toler, Chuck Painter, Attorney Lindsey, Auditor Lynam

Absent: Tara Lloyd

Meeting was called to order by President David Gogel at 8:17 A.M.

Minutes

Logsdon made a motion to approve the minutes from January 15th as presented. Toler seconded the motion, motion passed.

Toler made a motion to approve the minutes from February 5th as presented. Logsdon seconded the motion, motion passed.

Stephanie Melton-EMA Director

Gogel asked Melton if she had any questions that the Commissioners could answer for her. Melton explained that she was familiarizing herself with everything right now, but she didn't have any questions. Logsdon asked how she was planning to deal with River Rescue since the former Director, Al Perdue, was a hands on person and would have been out in the boat. Melton responded that she was not going to be a hands on person; her primary goal is to run the office and still maintain those groups, do their training, and if they needed she will be there to support them. Logsdon then asked if those rescue groups all have designated leaders and assistants so you can have people on site immediately. Melton answered that she had a very good group of people, which she could count on if needed.

Melton explained that she is ready to hire an assistant and will go ahead and place the ad in the paper.

Claims

Toler made a motion to approve Batch #2770 for a total of \$298,896.91. Logsdon seconded the motion, motion passed, with Gogel abstaining from voting on Claim #178.

Logsdon made a motion to approve CEDIT Batch #2771 for a total of \$11,317.83. Toler seconded the motion, motion passed.

Logsdon asked for a copy of the bills for the 911 fund at the next meeting, to see how the money was being spent.

Highway Report

Painter had a copy of the report from Allen with Synenergy on fuel prices. To contract Gas for 2013 through April and May is \$3.2650, from April to December for Diesel is \$3.225, July to December on Diesel is \$3.185 from October to December for Diesel is \$3.155 and that is the contract price. Last year Diesel from March to December was \$3.39, and gas was from June to July \$3.145, August \$3.030, September and December \$2.895. We paid \$2.585 from October to December because we contracted it in the spring.

Painter reported that a new mechanic had been hired at the garage. Painter then reported on prices for pipe on old 45, he had prices for a new pipe and a liner. Another pipe on 600 E, South of Newtonville, is in bad shape, this one is a 60 inch pipe, 60 foot long. He asked about doing the slip line on both, they gave him the price on both at \$105,329.00 with some assistance with the county providing a back hoe and a couple of men. Just to line the pipe on Old 45 would cost \$82,050. To put a new pipe in there would be approximately \$76,000 for the pipe, if we replace it the road will have to be closed for 3 weeks. On 600 E a new pipe would be approximately \$90.00 per foot for galvanized steel with aluminized coating; at 60 foot would be \$54,000. You would have to add in the price of digging it out and repaving it. Toler asked if we had the funds to do the project. Painter said yes we have the money in Cum Bridge to take care of it; the bid was from CPI and we accepted their bid earlier. The general consensus of the Commissioners was to go ahead and do the slip line.

Elliot Englert-Region 15

Englert presented an Addendum to the Contract on the United Energy Project. The original contract was between the County and ATC Associates Inc. ATC Associates Inc has now merged with Cardno and is now known as Cardno ATC. The original contract was for \$164,000; this included soil disposal. To reduce the cost we had the county pay for the soil disposal out of the grant money, thus reducing the amount of the contract to \$141,126.07. The amount of the soil disposal taken from the grant was \$22,873.93. The County has now met one third of their in-kind amount, so we just need to keep track of everything we do so it can be turned in. Englert said if the County wants to sell all three parcels at one time they would have to wait until September 30, 2014. Ground water testing is the last step and it will be done quarterly and hopefully the last parcel will be cleared the same as the other two. The County will be able to sell all the scrap metal and debris that is there, any money received can be used for the counties in-kind amount if they choose to do that.

Logsdon made a motion to approve the addendum to the professional services agreement with ATC Associates Inc. now known as Cardno ATC for the Brownfield Work Plan in the amount of \$141,126.07. Toler seconded the motion, motion passed.

Logsdon asked Englert to put the old Swain Industries on the list for Spencer County, because if it isn't on the list it won't be considered for a grant.

Legal Report

Lindsey said he checked into whether the County could legally do work on the road in Bloomfield if it wasn't on the county inventory. Lindsey said as a policy matter, before you do one you might want to have an inventory of what other potential areas, how many miles, you are talking about. Logsdon said we could have Lloyd check to see, using GIS, how many miles there are. Painter said they have been checking, but don't have any figures right now, but they will continue to check. Logsdon asked, so do we need to create a written policy that before we would consider adding any roads they must be brought up to certain standards. Toler said we need guidelines and the public needs guidelines. Gogel said we have that policy for all new construction, new subdivisions, residential and commercial, we just don't have anything for old stuff, abandoned roads, things of that matter. Toler and Logsdon asked Painter to bring numbers back to the Commissioners in 90 days so they would have more information to make some kind of decision; we need to have some kind of specs to go by.

Lindsey passed out his summary of services for February for the Commissioners consideration.

Unsafe Building Ordinance

There were no remonstrators present. Lindsey explained that in the Ordinance the Enforcement Authority is the County of Spencer Building Commissioner and the Hearing Authority is the Board of Commissioners. Toler made a motion to approve Ordinance #2013-02 at this second reading. Logsdon seconded the motion, motion passed. Gogel told Building Inspector Brown that once the Ordinance is published they will have him go back to the site and do another report, then they can proceed. Gogel then told Brown to keep track of his time and he will be paid through the Plan Commission budget for inspections.

New Business

Gogel explained that Jim Laverdire had contacted the Commissioners about renting space on the radio tower at Chrisney; he has someone interested in renting space if we are interested in doing that he will come in and talk to us. Logsdon said we need to look at the specs to see what the tower will handle and speak to Carter Fire to make sure we aren't interfering with anything of theirs. Toler asked Lindsey to contact Preferred Tank and Tower to see what he could find out, what we have, what we could put on there; that type of information.

Sermersheim-Rent (Former County Home Property)

Sermersheim had sent a letter requesting permission to rent the tillable acreage of the south part of the former county home for the sum of \$100.00. Toler will check and see how much acreage is there and any other information he can obtain. This will be put on the agenda for the March 19th meeting.

Sheriff Lindsey

Sheriff Lindsey told the Commissioners they had been talking to AT&T about internet service. He wanted the Commissioners to know that they were having a meeting on Thursday, March 17th at 11:00 in the Commissioners Room with David Hanson from AT&T and Julia with ID Solutions if any of them wanted to attend to hear the presentation and offer input.

Toler made a motion to adjourn. Logsdon seconded the motion, motion passed.

Meeting was adjourned at 10:12 A.M.

President

Attest:

Jane Lynam, Auditor